

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING
FEBRUARY 13, 2003
9:00 AM
ROOM 1111
GRANT SAWYER BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA 89101
702-486-2935**

AGENDA

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER’S REPORTS – DONNA ROSE
 - A. MINUTES OF BOARD MEETING, NOVEMBER 14, 2002;
 - B. FINANCIAL REPORTS;
 - (1) SECOND QUARTER REPORT – FISCAL 2002 – 2003;
 - (2) PROFIT AND LOSS STATEMENT;
 - (3) NET WORTH REPORT AS OF JANUARY 31, 2003.
4. ADMINISTRATIVE REPORT – TERRY PEDROTTI - *INFORMATION*
 - A. LICENSEE ACTIVITY REPORT
 - B. CLAIM BILLING – FISCAL YEAR 2003 – AG’S OFFICE
 - C. RAISE IN FEES – NHP
- 5.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED:*
 - A. NFA LICENSES:
 - (1) LAVIOLETTE, KERRY
 - B. RFA LICNSES :
 - (1) ABUDAYYEH, CRISTINA V.
 - (2) ALDERETTE, GARY G. (PREAPPROVED)
 - (3) BIEBER, HOWARD T.
 - (4) BLACK, RUBY
 - (5) GRAVITIS, MELISSA
 - (6) LOPOZ, AFRODESIA
 - (7) STYLES, SANDRA D.
 - C. INACTIVE REQUESTS:
 - (1) AULT, PATRICIA, RFA
 - (2) SUAREZ, GABAMEL, RFA
 - (3) WARREN, MARK, RFA

(4) LIPKIN, ANGELA, RFA

D. APPLICATIONS/LICENSES IN QUESTION:

(1) DELEON, WILLIAM

6.** UNFINISHED BUSINESS:

A. FORD, JOYCE, APPLICATION IN QUESTION – ADDITIONAL INFORMATION REQUIRED – *BOARD DECISION ON ISSUANCE OF LICENSE REQUIRED*

B. PROCEDURES REGARDING REVIEW OF CEU PRESENTATIONS FOR APPROVAL AND CREDENTIALS OF FACULTY – ARNOLD GREENHOUSE - *BOARD DISCUSSION OF NEW POLICY AND IMPLEMENTATION*

7.** NEW BUSINESS:

A. LICENSURE APPLICATION POSSIBLE CHANGE IN APPLICATION QUESTION REGARDING ARRESTS AND CONVICTIONS – CHARLOTTE BIBLE/TERRY PEDROTTI – *BOARD DISCUSSION AND IMPLEMENTATION.*

8.** DEPUTY ATTORNEY GENERAL'S COMMENTS

9. CORRESPONDENCE

A. REDUCTION IN MILEAGE RATE REIMBURSEMENT – DEPARTMENT OF ADMINISTRATION – *INFORMATION.*

B. BDR REQUEST: "CRIMES AGAINST THE ELDERLY" - *INFORMATION*

10. PUBLIC COMMENTS

MEMBERS OF THE GENERAL PUBLIC MAY BRING MATTERS NOT APPEARING ON THIS AGENDA TO THE ATTENTION OF THE BOARD. THE BOARD MAY DISCUSS THE MATTERS, BUT MAY NOT ACT ON THE MATTER AT THIS MEETING. IF THE BOARD DESIRES, THE MATTERS MAY BE PLACED ON A FUTURE AGENDA FOR ACTION.

11.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING

12.** ADJOURNMENT

** DENOTES ITEMS THAT THE BOARD MAY DISCUSS AND UPON WHICH THE BOARD MAY TAKE ACTION.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING (702) 486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
SUITE 103
LAS VEGAS, NV, 89102
TEL: 702-486-3545
FAX: 702-486-3572

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV
TEL: 775-887-2360
FAX: 775-887-2146

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2964
FAX: 775-688-2969

PUBLIC LIBRARY
SIERRA VIEW BRANCH
RENO, NV 89502
TEL: 775-827-3232
FAX: 775-827-8792

CLARK COUNTY
LAS VEGAS LIBRARY
632 NORTH LAS VEGAS BLVD.
TEL: 702-507-3500
FAX: 702-507-3598

GRANT SAWYER BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101
TEL: 702-486-2935
FAX: 702-486-2012

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY:

PAM GRAHAM, CHIEF BLC
DEBORAH HUMPHREYS, BLC
LISA JONES, BLC – LAS VEGAS
PAUL SHUBERT, BLC – LAS VEGAS
GIL JOHNSTONE, DAS – RENO
CAROLYN MUSE-GRANT - ALAN
CHARLES PERRY, NHCA
WENDY SIMONS, ADMINISTRATOR
ERIK PAPPAS, ASSIGNMENT MANAGER, LAS VEGAS ONE
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
JON SIAS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
SHAWN LOVEJOY, UNITED HEALTHCARE